CITY OF MERIDEN PROPOSED MINUTES SPECIAL CITY COUNCIL MEETING JUNE 30, 2021

MEETING CALLED TO ORDER AT 6:27 PM

THOSE PRESENT

Council Members: Floyd Cozadd Brian Smith Richard White Jackie Cummings

Dana Boyer, Mayor Carrie Daniels, City Clerk

NOT PRESENT: BJ Whiteman Lee Hendricks, City Attorney

NEW BUSINESS

2022 Proposed Budgets were distributed to Council to review and bring back to July 13, 2021 regular meeting.

MAINTENANCE TIME

Matt Williams, Maintenance Department, reviewed the sidewalk bids received from:
Kings Construction \$80,542.00 Mammoth \$92,042.20
Difference of \$11,500.20 in the bids.

Mayor Dana Boyer brought up the difference between the seeding estimates received. Matt Williams said Kings Construction rode around and viewed areas and Mammoth bid off the estimates. After further discussion, Mayor Dana Boyer asked for a Motion.

Motion made by Richard White, seconded by Brian Smith to accept Kings Construction bid for

Matt Williams, presented a quote from Foley Equipment for service repair of the backhoe. Motion made by Brian Smith, seconded by Jackie Cummings to approve backhoe service repair with Foley Equipment in the amount of \$ 4,679.78. Motion passed 4-0.

MOTION TO APPROVE EXPENDITURES

the Sidewalk Project for 2021. Motion passed 4-0.

Motion was made by Jackie Cummings, seconded by Brian Smith, to approve current expenditures. Motion passed 4-0.

CONTINUE OR ADJOURN THE MEETING

Motion made by Floyd Cozadd, seconded by Jackie Cummings, to adjourn the meeting. Motion passed 4-0.

Meeting adjourned at 6:46 PM.

Respectfully submitted by: Jerri Lederer, Assistant City Cler

